



CFYHA Board of Directors meeting

Meeting Minutes

May 3, 2023

- I. Called to Order  
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:00 via Google Meet.
- II. Attendees  
The following board members were present: President Aaron Stubenvoll, Secretary Kelly O'Connell, RHD Tim Wood, THD Jason Burgess, Registrar Morgan Koskinen, and Webmaster Kristin Robichaux.
- III. Approval of Previous Minutes  
Aaron asked if there were any questions on the previous minutes. No questions. minutes were approved.
- IV. Agenda
  - a. Discussion about Spring and Hockey Coordinators getting a discount again this year.
  - b. Kelly stated that Lisa has access to all Treasurer position information. Lisa plans to dive into this week.
  - c. Aaron brought up that two of VP Jasen Rintala's children are going to play for the Raleigh Raptors. Rintalas plan is to stay and coach and will stay on the board as long as the other board members are ok with it. He's put in a lot of time with Cape Fear and the board agreed it would be fine. He will still have one child in the organization.
  - d. Jason B stated that he thinks we need to file tamper charges against Stan from the Raleigh Raptors. Jason B stated Stan is stealing players who played on the Carolina Alliance team and that this is not the first time he has tampered with Cape Fear players. Aaron will reach out to CAHA regarding this matter.
  - e. We still have two 14U travel players with outstanding uniform balances.
  - f. The 14U Travel team was unable to play at the Body Armor State Games. There was a discussion to reimburse each 14U Travel player \$120.

- g. There are 85 players registered for Spring Hockey. We still need help with running the clock on Sundays. Jason B and Jason M are going to get together to decide what to do with locker rooms during Spring Hockey.
- h. Tim and Jason B are going to get together and come up with a plan for Summer Camp. A volunteer sign up went out asking for on and off ice volunteers.
- i. Jason B is working with a vendor for travel team uniforms, more to follow.
- j. Travel tryouts are this Saturday and the following Saturday.
- k. The Girls Showcase will be 1 day instead of 4 days, tentatively on June 24, 8:00 am - 12:00 pm.
- l. Next meeting will be May 17, 20:00 via Google Meet.

V. Motions

- a. Aaron made a motion to give the Spring Hockey Coordinators a \$150.00 discount and full-time Summer Camp Coaches a \$150 discount/payment.  
Jason B 2<sup>nd</sup> 4 – Yes 0 – No PASSED
- b. Aaron made a motion to reimburse the 14U Travel Team players each \$120. Those with outstanding balances will have the monies deducted from what they owe. If outstanding invoices are not paid by Friday, May 5th we will send a message to CAHA to redline those players.  
Jason B 2<sup>nd</sup> 4 – Yes 0 – No PASSED

VI. Adjournment

Aaron adjourned the meeting at 19:47

Respectfully submitted by:

Adopted by the board in meeting  
of \_\_\_\_\_

\_\_\_\_\_

Kelly O'Connell  
Secretary

\_\_\_\_\_

Aaron Stubenvoll  
President